

---

[Return to CIRM Meetings and Events](#)

## State Stem Cell Agency ICOC Agenda 05-02-07

May 2, 2007

### Main Location:

California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107

### Additional Locations:

UC Davis 4610 X Street #3101 Sacramento, CA 95817  
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037  
Cedars-Sinai Medical Ctr. 8635 West Third Street, Suite 160 W Los Angeles, CA 90048  
1130 S. Westchester Place Los Angeles, CA 90019  
Burnham Institute for Medical Research 10901 North Torrey Pines Road Building 4 La Jolla, CA 92037  
3315 Cerros Redondos Rancho Santa Fe, CA. 92067  
823 Guerrero Street San Francisco, CA 94110  
Keck School of Medicine 1975 Zonal Ave Keith Administration 500 Los Angeles, CA 90033  
8170 Laguna Blvd., #101 Elk Grove, CA 95758  
UC Berkeley 119 California Hall Berkeley, CA 94720  
UCLA School of Medicine Office of the Dean 10833 Le Conte Avenue Los Angeles, CA 90095  
136 Roanoke Street San Francisco, CA 94131  
Miyako Hotel 1625 Post Street San Francisco, CA 94115  
Caltech Office of the Provost 1200 E. California Blvd. Pasadena, CA 91125  
ptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008  
Stanford University Clark Center S362 Stanford, CA 94305  
City of Hope 1500 E. Duarte Road Duarte, California 91010  
UC San Diego Dean's Office, School of Medicine La Jolla, CA 92093  
1915 Windward Lane Newport Beach CA 92660  
14 De Silva Island Drive Mill Valley, CA  
855 Katella St. Laguna Beach, CA 92651  
330 Plaza Street Healdsburg, CA 95448

**California State Stem Cell Agency**

Regular Meeting of the ICOC to the CIRM

**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**  
**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** *May 2, 2007*

**Time:** 7:00 AM - 8:00 AM (Estimated)

**Location:**

- California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107
- UC Davis  
4610 X Street  
#3101  
Sacramento, CA 95817
- CONNECT  
8950 Villa La Jolla Drive  
Suite A124  
La Jolla, CA 92037
- Cedars-Sinai Medical Ctr.  
8635 West Third Street, Suite 160 W  
Los Angeles, CA 90048
- 1130 S. Westchester Place  
Los Angeles, CA 90019
- Burnham Institute for Medical Research  
10901 North Torrey Pines Road  
Building 4  
La Jolla, CA 92037
- 3315 Cerros Redondos  
Rancho Santa Fe, CA. 92067
- 823 Guerrero Street  
San Francisco, CA 94110

- Keck School of Medicine  
1975 Zonal Ave  
Keith Administration 500  
Los Angeles, CA 90033
- 8170 Laguna Blvd., #101  
Elk Grove, CA 95758
- UC Berkeley  
119 California Hall  
Berkeley, CA 94720
- UCLA  
School of Medicine  
Office of the Dean  
10833 Le Conte Avenue  
Los Angeles, CA 90095
- 136 Roanoke Street  
San Francisco, CA 94131
- Miyako Hotel  
1625 Post Street  
San Francisco, CA 94115
- Caltech  
Office of the Provost  
1200 E. California Blvd.  
Pasadena, CA 91125

- ptix, Inc.  
2110 Rutherford Road  
Carlsbad, CA 92008
- Stanford University  
Clark Center  
S362  
Stanford, CA 94305
- City of Hope  
1500 E. Duarte Road  
Duarte, California 91010
- UC San Diego  
Dean's Office, School of Medicine  
La Jolla, CA 92093
- 1915 Windward Lane  
Newport Beach CA 92660
- 14 De Silva Island Drive  
Mill Valley, CA
- 855 Katella St.  
Laguna Beach, CA 92651
- 330 Plaza Street  
Healdsburg, CA 95448

## OPEN SESSION

1. Call to Order.
2. Roll Call.
3. Consideration of appointment of Real-Estate Member as Chair of Facilities Working Group.
4. Consideration of appointment of Interim CIRM President.
5. Consideration of Facilities Working Group motion to hold public meetings regarding Major Facilities RFA.

## CLOSED SESSION

6. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

## OPEN SESSION

7. Public report of any action taken, if necessary, during closed session.
8. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

### Transcripts:



05-02-07\_a ICOC.pdf

### Minutes:



05-02-07minutes.pdf

Source URL: <https://www.cirm.ca.gov/agendas/03302009/state-stem-cell-agency-icoc-agenda-05-02-07>